

C. S. Lewis Academy

Governing Board Meeting 7:30 pm
Location: C.S. Lewis Academy "Spare Oom"
Feb. 17, 2011

CALL TO ORDER

Time:

Location: C.S. Lewis Academy

Board Members present/absent:

Administration present:

CONSENT AGENDA

- Approval of minutes

PUBLIC FORUM

Sign-up sheet available prior to the board meeting or email lbarney@cslewisacademy.net to contribute to the meeting.

REPORT OF PTO (Parent Teacher Organization) – 5 min

NEW BUSINESS

- Approval of Parent-Employee Policy – Kelly Carter – 5 min
 - ♦ Vote:
 - ♦ Discussion:
- Expulsion Hearing – Kelly Carter – 15 min
 - ♦ Vote:
 - ♦ Discussion:
- Approval of Revised 2010/2011 Budget – Lena Barney – 15 min
 - ♦ Vote:
 - ♦ Discussion:
- PTO Bank Account/Finances – Lena Barney – 10 min
 - ♦ Vote:
 - ♦ Discussion:

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

- Director's Report – Dale Morris – 20 min
- Business Manager Report – Lena Barney – 15 min

REPORTS BY PRESIDENT AND BOARD MEMBERS

- Marketing – Carla Heesch – 10 min
- Any others as directed by Board Chair – 10 min

CLOSED EXECUTIVE SESSION SCHEDULED – 15 min

ADJOURNMENT